

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014239

FILED
Mar 11, 2004
Secretary of State

Entity Name: PALMER & CAY OF FLORIDA, LLC

Current Principal Place of Business:

25 BULL STREET
SAVANNAH, GA 31401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 847
SAVANNAH, GA 314020847

New Mailing Address:

FEI Number: 59-3745270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEHMAN, KAREN J
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA 31401 US

Title: MGR () Delete
Name: CAY, JOHN E III
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA 31401 US

Title: MGR () Delete
Name: CROWLEY, F. MICHAEL
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA 31401 US

Title: MGR () Delete
Name: HOFELE, DAVID M
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA 31401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACH, CHRISTOPHER
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA 31401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID M. HOFELE

MGR

03/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date